

THE MINUTES OF THE REGULAR SESSION OF THE
XENIA COMMUNITY SCHOOLS BOARD OF EDUCATION

December 11, 2017

Roll Call The Xenia Community Schools Board of Education met in regular session on the eleventh day of November, 2017 at 6:30 p.m. at the Xenia Community Schools Board of Education, 819 Colorado Drive, Xenia, Ohio. The meeting was called to order by the Board Vice-President, Mrs. Cheryl Marcus, and the roll was answered as follows: Mrs. Pam Callahan, absent; Mrs. Cheryl Marcus, present; Dr. R. P. Dillaplain, present; Mrs. Jennifer Marietta, present; and Mr. William Spahr, present.

Pledge of Allegiance Mrs. Marcus led the audience in the Pledge of Allegiance.

PRIDE CERTIFICATES

Pride Certificates Mrs. Christy Fielding, Assistant Superintendent of Business Operations, presented Pride Certificates to the following students:

- A. Kids of Character: Arrowood – Jason Austin; Cox – Nate Long; McKinley – Karsyn Vaughan; Shawnee – Krislynn Roney; Tecumseh – Willow Heathco; Warner – Jada McAvene; Xenia High School – Camron Shanks; Xenia Preschool – Owen Stidham

PUBLIC PARTICIPATION

Citizens Address the Board Nina Rains, of 566 Whisper Lane, Xenia, Ohio, addressed the Board regarding unresolved occurrences of bullying with the Xenia Community School students.

BOARD BUSINESS

A. Mr. Spahr moved, seconded by Dr. Dillaplain, to appoint a Superintendent of 300-17 Xenia Community Schools, as attached.

Resolution to Vote: Spahr Aye, Dillaplain Aye, Marcus Aye, Marietta Aye.
Appoint The Vice-President declared the motion passed.
Superintendent of
Xenia Community
Schools

B. Dr. Dillaplain requested that po9141 be removed from the resolution to
Remove PO9141 approve new and revised B.O.E. Policies.
from Approval of
New and Revised
B.O.E. Policies

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B.
301-17
Approve New and
Revised B.O.E.
Policies

Mrs. Marietta moved, seconded by Mr. Spahr to approve the following new and revised B.O.E. Policies, as attached:

po2271 – College Credit Plus Program (revised)
po4120.05 – Employment of Substitute Educational Aides (new)
po5136 – Personal Communication Devices (revised)
po5136.01 – Electronic Equipment (revised)
po5200 – Attendance (revised)
po5330 – Use of Medications (revised)
po5530 – Drug Prevention (revised)
po6233 – Amenities for Participants at Meetings and/or Other Occasions
(revised)
po6680 – Recognition (revised)
po7540.03 – Student Technology Acceptable Use and Safety (revised)
po7540.04 – Staff Technology Acceptable Use and Safety (revised)
po7540.05 – District-Issued Staff E-Mail Account (revised)
po7540.06 – District-Issued Student E-Mail Account (new)
po8600.04 – Bus Driver Certification (revised)

Vote: Marietta Aye, Spahr Aye, Dillaplain Aye, Marcus Aye.
The Vice-President declared the motion passed.

B.
302-17
Approve Revised
B.O.E. Policy -
9141

Mrs. Marcus moved, seconded by Dr. Dillaplain to approve the following revised B.O.E. Policy, as attached:

po9141 – Business Advisory Council (revised)

B.
303-17
Amend B.O.E.
Policy – 9141

Dr. Dillaplain moved, seconded by Mrs. Marietta to amend po9141 – Business Advisory Council, by inserting the language that comes from the O.R.C. relative to the Business Advisory Councils and Boards of Education working directly with ESCs, as follows:

The board of education of each school district and the governing board of each educational service center shall appoint a business advisory council, except that the Xenia School District has entered into an agreement under section 3313.843 or 3313.845 of the Revised Code to receive any services from an educational service center is not required to appoint a council if the school district and educational service center agree that the educational service center's council will represent the business of the district. The council shall advise and provide recommendations to the board on matters specified by the board including, but not necessarily limited to, the delineation of employment skills and the development of curriculum to instill these skills; changes in the economy and in the job market, and the types of employment in which future jobs are most likely to be available; and suggestions for developing a working relationship among businesses, labor organizations,

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- B.
303-17
Amend B.O.E.
Policy – 9141
(Continued)
- and educational personnel. Each board shall determine the membership and organization of its council.
- Vote: Dillaplain Aye, Marietta Aye, Marcus Aye, Spahr Aye.
The Vice-President declared the motion passed.
- B.
302-17
Approve Amended
Revised B.O.E.
Policy - 9141
- Mrs. Marcus moved, seconded by Dr. Dillaplain to approve the amended revised B.O.E. Policy, as attached:
- po9141 – Business Advisory Council (revised)
- Vote: Marcus Aye, Dillaplain Aye, Marietta Aye, Spahr Aye.
The Vice-President declared the motion passed.
- C.
Discussion of Legal
Services
- The Board held a discussion regarding procuring legal services for 2018.
- D.
304-17
Approve MOU with
Greene County
ESC
- Mr. Spahr moved, seconded by Dr. Dillaplain to approve an MOU with Greene County ESC, as attached.
- Vote: Spahr Aye, Dillaplain Aye, Marcus Aye, Marietta Aye.
The Vice-President declared the motion passed.
- E.
305-17
Approve MOU with
Greene County
Career Center
- Mrs. Marietta moved, seconded by Dr. Dillaplain to approve MOU's with Greene County Career Center, as attached.
- Vote: Marietta Aye, Dillaplain Aye, Marcus Aye, Spahr Aye.
The Vice-President declared the motion passed.

APPROVAL OF MINUTES

- A.
306-17
Approve November
6, 2017 Regular
Meeting Minutes
- Mrs. Marietta moved, seconded by Mr. Spahr to approve the minutes of the regular meeting held November 6, 2017.
- Vote: Marietta Aye, Spahr Aye, Dillaplain Aye, Marcus Aye.
The Vice-President declared the motion passed.
- B.
307-17
Approve December
8, 2017 Special
Meeting Minutes
- Mrs. Marietta moved, seconded by Mr. Spahr to approve the minutes of the special meeting/student roundtable held December 8, 2017.
- Vote: Marietta Aye, Spahr Aye, Dillaplain Aye, Marcus Aye.
The Vice-President declared the motion passed.

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FINANCIAL REPORTS/REQUESTS

- A.
308-17
Approve October
2017 Treasurer's
Financial Report
- Dr. Dillaplain moved, seconded by Mrs. Marietta to approve the financial report for October 31, 2017.
- Vote: Dillaplain Aye, Marietta Aye, Marcus Aye, Spahr Aye.
The Vice-President declared the motion passed.
- B.
309-17
Approve November
2017 Treasurer's
Financial Report
- Mr. Spahr moved, seconded by Mrs. Marietta to approve the financial report for November 30, 2017.
- Vote: Spahr Aye, Marietta Aye, Dillaplain Aye, Marcus Aye.
The Vice-President declared the motion passed.
- C.
310-17
Approve Security
National Bank
Depository
Agreement
- Dr. Dillaplain moved, seconded by Mr. Spahr to approve the Security National Bank Depository Agreement, as attached.
- Vote: Dillaplain Aye, Spahr Aye, Marcus Aye, Marietta Aye.
The Vice-President declared the motion passed.
- D.
311-17
Approve Title IV
Grant Fund
- Mrs. Marcus moved, seconded by Dr. Dillaplain to approve the Title IV Grant Fund (Fund 599, SPCC 9018).
- Vote: Marcus Aye, Dillaplain Aye, Marietta Aye, Spahr Aye.
The Vice-President declared the motion passed.
- E.
312-17
Approve
Appropriation
Amendments
- Mr. Spahr moved, seconded by Dr. Dillaplain to approve appropriation amendments, as attached.
- Vote: Spahr Aye, Dillaplain Aye, Marcus Aye, Marietta Aye.
The Vice-President declared the motion passed.
- F.
Finance Committee
Update
- Mr. Soltis reported on the following topics discussed during the November Finance Committee meeting:
- October Financials
 - Financial Task Force that is developing
 - Investment Updates
 - Three-Week Payroll Skip
 - District Valuation
 - Bond Debt Payments
 - Staff Negotiations in the Spring

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G.
313-17
Acceptance of
Donations

With grateful appreciation and upon recommendation of the Treasurer, Mrs. Marietta moved, seconded by Mr. Spahr to accept the following donations:

- 130 Thanksgiving baskets from Walter Jones – Chartered Financial Consultant
- 50 hand-knitted hats from Louis Stocker
- rental of golf cart used at Cox Field for August, September and October from Ohio Valley Golf Cars (valued at \$1500.00)
- rounds of golf for tryouts (valued at \$480.00) and visiting teams of home matches (valued at \$1152.00); golf cart usage for coaches (valued at \$322.00); and driving range buckets (valued at \$60.00). Total amount of donations valued at \$2,014.00

To McKinney Vento:

- 15 Thanksgiving baskets from Cub Scout Pack 140 & Girls Scouts of Western Ohio
- 23 new coats from Telcom Pioneer Volunteers, Don & Marjorie Shuga
- 65 pairs of new pajamas and 65 books from the Pajama Program
- new clothing from Nazarene Church – Sue Atherton
- gently used clothes and shoes from Tim and Christy Fielding
- gently used clothes, shoes, and toys from Eric and Kelly Soltis
- gently used clothes from Amanda DeLotelle, Kirstin Puckett & Joshua Zinger
- three children's games from Angela Hawes
- four \$25.00 Walmart gift cards and Christmas toys from Nancy McPeak

Vote: Marietta Aye, Spahr Aye, Dillaplain Aye, Marcus Aye.
The Vice-President declared the motion passed.

NEW BUSINESS

A.
314-17
Approve
Certificated
Personnel Changes

Dr. Dillaplain moved, seconded by Mrs. Marietta to approve the employment, absence without pay, and resignation for certificated personnel, as attached.

Vote: Dillaplain Aye, Marietta Aye, Marcus Aye, Spahr Abstain.
The Vice-President declared the motion passed.

B.
315-17
Approve Classified
Personnel Changes

Mrs. Marietta moved, seconded by Mrs. Marcus to approve the employment, change in assignments, absence without pay, and resignation for classified personnel, as attached.

Vote: Marietta Aye, Marcus Aye, Dillaplain Aye, Spahr Aye.
The Vice-President declared the motion passed.

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BOARD UPDATE

Board Update
(Capital
Conference)

- Mrs. Marietta stated that it was her first Capital Conference and she found it very informative. Two of her favorite sessions included presentations on the Center for Suicide Prevention and Research at Nationwide Children’s Hospital and Building Maker Spaces.
- Mr. Spahr remarked about attending the workshop on Opioid Crisis; and reported that the O.S.B.A. saved quite a lot by eliminating the Wednesday session. However, they did have many that stayed for the final session.
- Mrs. Marietta reported that she met Josh Radnor, the actor, who was the closing speaker and Maria from Sesame Street, who was the opening speaker.
- Dr. Dillaplain commented that there were two sessions that he really enjoyed, the Opioid Crisis and a Community Driven Facilities Plan.
- Mrs. Marcus congratulated the Xenia Community School students who participated in the Student Achievement Fair with the Steam Day Science Olympiad Program, and to the Gifted Coordinator, Donna Shaw, and Gifted Intervention Specialist, Molly Wavra. She also visited a booth for the Super Kids Reading Program at the Vendor Fair and brought back materials for the staff to review. Mrs. Marcus also shared that she attended the Black Caucus Dinner. During this event, O.S.B.A discussed how it has engaged in a five- to seven-year strategic vision and planning process that would focus on diversity in Ohio public schools. Mrs. Marcus reported that she moderated a session called “Assess to Invest Wisely in Leadership” and that she was highly impressed with the session content. On a final note, she mentioned that she picked up the packet for the Effective School Board Award packet and that the deadline to submit it is February 10, 2018.

ANNOUNCEMENTS

- National Honor Society induction ceremony had 25 new inductees, two of which are family of board members.
- December 12th – Xenia High School band performance at 7:00 p.m. and Warner Middle School Choir concert at 7:00 p.m.

316-17
Approve President
Pro-Tem

Mr. Spahr moved, seconded by Mrs. Marietta to approve Mrs. Pam Callahan as President Pro-Tem for the January 8, 2018 organizational meeting.

Vote: Spahr Aye, Marietta Aye, Dillaplain Aye, Marcus Aye.
The Vice-President declared the motion passed.

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GOOD OF THE ORDER

Good of the Order

- Mrs. Fielding reported that the Rotary Holiday Bazaar at the high school was well attended and earned about \$2,300 to be used for the Rotary Wish List Program. She also mentioned that Rotary will hold their annual auction on December 12th at noon at the YMCA.
- Mr. Soltis thanked Mrs. Fielding for all the work she put into making the Rotary Holiday Bazaar a success. The high school held a Junior ROTC event that Mr. Soltis attended and he commented that it was a great opportunity for staff and students to learn what it was all about. Mrs. Fielding also commented on attending the Junior ROTC event and that the District scored very well. She is hoping that the District will score high enough to be chosen to begin a program in 2020. Mr. Soltis announced that Carolyn Huber will be starting on December 18th as the new Assistant Treasurer. He also wished everyone a lovely Christmas and holiday season and that everyone will get a chance to rest and visit with friends and family.
- Dr. Lofton commented on how well the Junior ROTC program went. He congratulated the National Honor Society inductees and the boys' basketball team who is currently first in the GWOC south.
- Mrs. Marietta expressed how much she enjoyed the Junior ROTC program and commented that she was seated beside Col. Otto, who is stationed at Wright Patterson AFB. She mentioned that he is in charge of air patrol for the world. Col. Otto remarked that he thought our proximity to Wright Patterson AFB would work in the District's favor in obtaining a program. Mrs. Marietta reported that she also attended the National Honor Society Induction Ceremony and remarked that she like hearing the heartfelt speeches from the students. Cox Elementary held their Winter Wonderland and Mrs. Marietta and Mrs. Marcus battled over silent auction items. She said that it was a delightful program and lots of families attended. She announced that the High School Vocal Ensemble will hold their concert on December 19th at 7:00 p.m. at the high school. Finally, Mrs. Marietta remarked that the District works very hard to bring together the parents and the community with these various events and how she is looking forward to Dr. Lofton becoming a bigger part of the community. She stated that she likes his approach with the District and that she is excited to see what he will do in the future as Superintendent of Xenia Community Schools.
- Dr. Dillaplain expressed his hope that the Rotary Auction will be well attended and remarked on how impressed he was with the Rotary Holiday Bazaar. He congratulated Dr. Lofton on becoming the Superintendent and also congratulated Mrs. Marcus and Mrs. Marietta on getting re-elected and elected to the Board. Dr. Dillaplain commented that as a former ROTC grad, if it wasn't for them, he wouldn't have gone to college, medical school and done his residency.

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Good of the Order
(Continued)

- Mr. Spahr expressed his disappointment in not being able to attend the Junior ROTC program due to illness. He congratulated and welcomed Dr. Lofton on becoming Superintendent and congratulated Mrs. Marcus and Mrs. Marietta. Mr. Spahr stated that he thought that the current Board is one of the best that he has worked with over the years and was very happy to see them continue on the Board.
- Mrs. Marcus welcomed back Dr. Woodruff. She commented on trying to get the auction items at the Winter Wonderland and how much fun she had going up against Mrs. Marietta. There were two events that Mrs. Marcus attended, Literacy Night at Central Preschool and the National Honor Society Induction Ceremony. She said both events were wonderful experiences. Mrs. Marcus gave a reminder about the upcoming Lego competition on December 16th, at 8:00 a.m. at McKinley Elementary. On a final note, she welcomed Dr. Lofton as Superintendent and wished everyone a merry Christmas.

317-17
Adjourn

Mrs. Marietta moved, seconded by Mrs. Marcus that the regular meeting be adjourned.

Vote: Marietta Aye. Marcus Aye, Dillaplain Aye, Spahr Aye.

The President declared the meeting adjourned.
Meeting adjourned at 8:45 p.m.

Attest:

Signed:

Treasurer/CFO

President